

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 21th day of April, 2011 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
VICKIE ABREGO	Secretary
TERRY STANSBERRY	Treasurer
RICHARD HEAD	Director
RANDALL FREEZE	Director
STEPHEN WALLS	Director
JIM MILLS	Director
MARY ANN HEIMANN	Director
JAMES COVINGTON	Director

ABSENT: Nancy Davis-Director

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Reggie Winters	City Manager

OTHERS PRESENT: Annette Schonhoeft/VenuWorks, Alpha Covington, Judy Ruhmann and Sally McCutchan Womans Club

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE MARCH 17, 2011 MINUTES.

Director Covington made a motion to approve the March 17, 2011 minutes. Treasurer Stansberry seconded the motion and the motion carried unanimously.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Treasurer Stansberry presented the financial statement to the board.

ITEM 5. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Vice President Gayle made a motion to approve the one invoice for payment in the amount of \$34,345.41. Director Freeze seconded the motion and the motion carried unanimously.

Civic Center	May 2011 Allocation	\$ 34,345.41
Total of all Invoices	34,345.41	

ITEM 6. UPDATE ON THE ARANSAS PASS AQUATIC CENTER.

City Manager Reggie Winters updated the APMDD Board on the reopening of the Aquatic Center.

ITEM 4. VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

Executive Director Schonhoeft presented her April 21, 2011 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 7. CONSIDER AND ACT ON SETTING A DATE FOR ELECTION OF OFFICERS FOR 2011-2012.

No Action Taken.

ITEM 8. DISCUSS AND DRAFT ANY BYLAWS AMENDMENTS REQUIRED: JULY 31, 2011 TERM EXPIRATION; RESIGNATION PROCEDURE; APPLICATION PROCEDURE; ABSENCE POLICY.

The board discussed changing any bylaws amendments required. No changes on bylaws.

ITEM 9. CITIZENS COMMENTS.

No Comments

ITEM 10. ADJOURNMENT OF MEETING.

Director Covington made a motion to adjourn the meeting. Director Head seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 8:41 pm.

Hope Comingore, President

ATTEST:

Vickie Abrego, Secretary